

# **Brookings County Commission Meeting**

## **September 01, 2015**

The Brookings County Board of County Commissioners met in regular session on Tuesday, September 01, 2015 with the following members present: Tom Yseth, Ryan Krogman, Larry Jensen, Stephne Miller, and Lee Ann Pierce.

### **CALL TO ORDER**

Chairperson Yseth called the meeting to order.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **APPROVAL OF AGENDA**

The agenda for the September 01, 2015 Commission Meeting was approved without objection.

### **CONSENT AGENDA**

The consent agenda was approved without objection. The consent agenda consisted of the minutes from the August 18, 2015 Commission Meeting and the minutes from the August 20, 2015 Special Meeting.

Travel Requests: Misty Moser to attend the Annual Brookings County Weed Tour on September 8<sup>th</sup> in Brookings; Michelle Delaney to attend the 2015 Work Well Partnership Summit on September 10<sup>th</sup> in Sioux Falls; Dr. Richard Hieb to attend a Forensic Investigation and Evaluation of Drowning Victims and Motor Vehicle Crash Victims on October 5<sup>th</sup> in Sioux Falls; Darin Haider and Charles Umberger to attend a Forensic Investigation and Evaluation of Drowning Victims and Motor Vehicle Crash Victims on October 5<sup>th</sup> in Sioux Falls.

Personnel Action Notices: routine step increase- Amber Morlock to \$19.72, effective September 1, 2015; voluntary resignation- Brooke Goodale, effective August 7, 2015; routine step increase- Alex Berkness to \$17.06, effective August 1, 2015; new hire- Gary Egeberg to part-time truck driver at \$14.48, effective August 14, 2015; new hire- Dr. Richard Hieb to Coroner at \$3,000/year, effective September 1, 2015; new hire- Teree Nesvold to full-time Deputy States Attorney at \$102,055/year, effective September 1, 2015.

Cellular Authorization- Dr. Richard Hieb- Basic Usage at \$30/month; Sean Doremus- Basic Usage at \$30/month.

Human Services Report: case #15-042 for Avera Heart Hospital was denied; case #15-046 for Brookings Hospital was denied; case #15-077 for Dakotacare was approved.

### **CITIZEN INVITATION**

Ag First Farmers Coop Manager Terry Knudson asked the board if a temporary solution has been made regarding the weight restricted bridge south of White on 478<sup>th</sup> Avenue.

Highway Superintendent Richard Birk said he has contacted Banner Associates, Inc. and they will draw up a design. Birk said as soon as they finish the design, it will then be sent to the state for approval. Birk said he believes the design will be completed by the end of the year if not the first of the year.

Yseth asked about temporary solutions. Birk said that would just add to the cost. Pierce asked Birk if he would go back to the engineers and ask if those weight restrictions are correct. Birk said the only thing that will prolong the bridges' life is to reduce the loads. Pierce asked Birk if he would go back to Banner and ask them to go back and look at the inspection of the weight limits to see if the restrictions are for safety reasons or to prolong the bridge. She said they don't need to prolong the bridge for more than 6 months since it will be redone next year; but safety is a different issue. Pierce said it's worth asking the questions. Birk said he would be willing to do that.

## **ROUTINE BUSINESS**

### *Approval of Claims*

Motion by Krogman, seconded by Miller to approve the following claims. Motion carried.

Anderson, John & Ruth, Property Purchase, \$740.00; Brevik Law Office, CAA Inv MI, \$232.01; Brookings Area Chamber, Will Season Pass, \$75.00; Brookings Health System, PMD, \$1,765.45, July Blood Testing, \$3,796.00; Buhl's Cleaners, Rug Rental Service, \$35.80; Cabana Banners, 4H Thank You Sponsor Banner, \$256.00; CDW Government Inc, Logi Z150 Speakers, \$64.95; Century Business Products, Copier Maintenance Agreement, \$90.00; City of Brookings, Joint Building Expenses, \$6,578.57; Clites Electric Inc, Install Outlet, EOC, \$110.63; Cody, Denise, Inv MI Hearing, \$6.00; Corbel Solutions, LLC, HP DL360 Gen9 Server, \$6,614.45; Dakotacare, COP Insurance, \$211.14; Den Herder Law Office, PC, CAA Inv MI, \$140.02; Diamond Mowers Inc, Hydraulic Cooler 0613, \$249.73; Executive Mgmt Finance Office, Tech Access Fee July 2015, \$29.00; Fastenal Company, Filters, \$259.20, Filters, \$17.98; Gass Law, PC, CAA, \$612.98; Patricia J Hartsel, Transcripts, \$102.00; Hillyard/Sioux Falls, Cleaning Supplies, \$114.70; Hungerford Chiropractic PC, Drug Testing, \$30.00; Hy-Vee Food Store, Inmate Meals, \$12,950.81, Cakes for Retirement, \$76.31, PMD, Stock Medication, \$265.17, Meeting Supplies, \$26.47, Zoning Mtg Refreshments, \$15.27; I State Truck Center, Air Tank 0595, \$360.33; Jerome B Johnson, Transcripts, \$190.40; Keystone, Manila Jacket Envelopes, \$299.94; Lacroix, Heather M, CAA Inv MI, \$263.63; Lewno, Lucy, Inv MI Hearing, \$102.25; Light & Siren, Amber Lights, Lights, \$1,903.29; Lilla, Christopher L., Fuel From SDACES Mtg, \$25.53; Lincoln County Auditor, MI Expenses, \$298.50; Lyle Signs Inc, Die Cut Numbers for Signing, \$84.25; M&T Fire & Safety Inc, TNT Rescue Tools, \$6,800.00, Nozzle & Service on Nozzles, \$532.50, Cet Pump, Valves, Manifold, \$6,660.00; Mailfinance, Postage Machine Lease 9/1-11/30, \$1,310.37; MCI, Long Distance, \$35.10; McKeever's Vending, Inmate Commissary, \$422.96; Minnehaha County JDC, JDC Costs, \$1,155.00; Myers Billion LLP, Alternate Chair Board of MI, \$135.49; Nancy J Nelson, CAA, \$749.70, CAA, \$343.20, CAA, \$873.00, CAA, \$851.40, CAA, \$531.00; Northwestern Energy, Natural Gas, \$112.66, Truck Shed Heat, \$10.57, Courthouse, Multiplex Gas, \$20.00; Office Peeps Inc, Paper, Folders, Pens, \$204.31, Desk Calendars, \$20.31, Office Calendars, \$11.04; Pennington County Jail, Inmate Transport, \$132.65; Pictometry International, 2nd

Anniversary Payment, \$27,550.51; Pts of America, LLC, Inmate Transport, \$927.00; RFD, Comm Minutes, Legals, Ballot, \$1,816.20; Rude's Funeral Home Inc, Transport, \$240.00; Safe-N-Secure, Wireless Panic Button, \$135.00; SD Dept of Revenue, Ethyl Alcohol Tests, \$70.00; SD Dept of Transportation, Engineering, \$164.01; Sioux Valley Cleaners Inc, WIC Janitorial Services-Aug, \$460.00; Sonshine Inn, COP Lodging, \$175.00; Span Publishing Inc, 2016 Directory Law Enforcement Administrators, \$144.00; Square One Productions, Posters, Banner, \$268.00; Subway, Meals for Emergency Management EOC, \$104.90; Swanda, Karen, Inv MI Hearing, \$6.00; Swiftel Center, Aug 2015 Facility Maintenance, \$1,577.00; Taser International, Extra Cable for Tasers, \$77.71; Thomson Reuters - West, West Information Charges, \$1,299.20, West Information Charges, \$275.75; United States Postal Service, Postage by Phone, \$500.00; Steven Ust, Building Inspections, \$2,300.00; Vandenberg Law, CAA, \$405.00, CAA, \$450.00; Vantek Communications Inc, North Repeater Sept Fee, \$100.00; Verizon Wireless, Mobile Data, \$280.07, Hwy Dept Tablet, \$40.01; Walmart Community, 6A29 Camera & Accessories, \$107.88; Wells Fargo, Wells Fargo CC, \$851.89; Yankton County Treasurer, MI Hearings, \$314.25

### *Department Head Reports*

4-H Youth Advisor Sonia Mack said Achievement Days went very well. Mack thanked the commissioners for their presence and their help during Achievement Days. Mack said the State Shoot will follow the State Fair and that will take place in Mitchell.

Pierce said Achievement Days was fun and thanked Mack for her hard work.

Veterans & Human Service Director Michael Holzhauser reported on the Veteran's School he attended.

Deputy States Attorney Abigail Howard introduced the new Deputy States Attorney Teree Nesvold to the board.

County Development Director Robert Hill said the generator will be installed on the east side of the building, but measurements will still need to be taken before doing so. Hill said there will be a Planning & Zoning meeting on the night of September 1<sup>st</sup>. Hill also discussed upcoming dates and events.

Pierce asked Hill if citizens will be redirected to the Commission Department while the County Development office is closed for the FEMA's Individual Assistance Program Course on September 3<sup>rd</sup>. Hill said yes. Pierce asked if the phone calls will be forwarded as well. Commission Department Director Stacy Steffensen said she will look into it.

Director of Equalization Joyce Dragseth reported on the Schneider's Users Group Conference. Dragseth said her office was invited to a Brookings Municipal Utilities Meeting. She said BMU is contemplating hiring a company from North Dakota to get coordinate based map points on their city GIS layer. She said they are including the county in these meetings to possibly allow this coordinate based layer to go to the county. She said they are wanting the county's input. Dragseth said she does not know where this is going but will keep the board informed. Miller said it would be nice to know what the cost would be.

### **SCHEDULED AGENDA ITEM**

As scheduled at 9:00 a.m., the board discussed the proposal for reimbursement for the Mettler's who live along the 213<sup>th</sup> Street road improvement project.

Brookings County residents Cory and Jennifer Mettler updated the board on their current situation regarding the 213<sup>th</sup> Street road project and are asking for compensation. Because of the lack of continual access, Cory Mettler said he and his family were forced to relocate to three different hotels. Mettler said they've been stuck in the mud multiple times and their minivan has sustained damage because of being stuck in the mud, and towed out by machinery. Mettler said they've had to cancel meetings, which has cost them money. Mettler also said mail carriers were unable to deliver their mail and their garbage service was suspended.

Krogman asked how many days the family was gone for. Jennifer Mettler said they were gone for five nights. Krogman asked the Mettler's if they were requesting \$2,000 total and to be reimbursed for the minivan. Jennifer Mettler said yes and that the estimate for the minivan is \$786.23. Miller said while she has empathy for the family's situation, the heavy rain couldn't be predicted, and the county had no control over that. Miller said the project manager and the contractor are the ones who were in control, and is not comfortable using the tax payer's money to reimburse the family.

Krogman made a motion to approve paying the Mettler's \$400 per day for five days totaling \$2,000. Motion failed because of the lack of a second. Krogman said he thinks the board needs to have more discussion with the stakeholders. Krogman said that Bowes Construction did step up and reimburse the family for their hotel stay and meals, and provided them a truck.

Cory Mettler asked for a copy of the legal contract. The board directed Commission Department Director Stacy Steffensen to get the Mettler's a copy of the legal contract. The board also told Steffensen to set up a meeting to further discuss the issue.

#### *Department Head Reports Continued*

Finance Officer Vicki Buseth said she received the centrally assessed utilities. She said they had an increase in the growth which gave the county an increase of just under \$100,000 in tax revenue.

Miller asked if townships will get a portion of it. Buseth said they will get a portion of it.

Highway Superintendent Richard Birk said chip sealing should be finished next week. Birk said the trees in Medary Township were picked up last week and hauled to the Bowes Construction site to burn. Birk said 34<sup>th</sup> Avenue is coming along.

#### **SCHEDULED AGENDA ITEM**

As scheduled at 9:30 a.m., the board held a public hearing approving Resolution #15-45: a resolution approving the 2016 Provisional Budget for Brookings County, SD.

Chairperson Yseth opened the public hearing and called for proponents and opponents. Hearing none, Chairperson Yseth closed the public hearing.

Motion by Pierce, seconded by Jensen to approve Resolution #15-45: a resolution approving the 2016 Provisional Budget for Brookings County, SD. Roll call vote: Krogman "aye," Miller "aye," Jensen "aye," Pierce "aye," Yseth "aye." Motion carried.

#### **RESOLUTION #15-45 ADOPTION OF THE 2016 PROVISIONAL BUDGET FOR**

## BROOKINGS COUNTY, SOUTH DAKOTA

WHEREAS, SDCL 7-21-5 through 13 provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year, and

WHEREAS, the Board of County Commissioners did prepare a Provisional Budget and cause same to be published by law, and

WHEREAS, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all charges, eliminations and additions have been made thereto.

NOW THEREFORE BE IT RESOLVED, that such provisional budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE PROVISIONAL BUDGET OF THE APPROPRIATIONS AND EXPENDITURES for Brookings County, South Dakota and all its institutions and agencies for calendar year beginning January 1, 2016 and ending December 31, 2016 and the same is hereby approved and adopted by the Board of County Commissioners of Brookings County, South Dakota, this 1<sup>st</sup> day of September, 2015. The Provisional Budget so adopted is available for public inspection during normal business hours at the office of the County Finance Officer, Brookings County, South Dakota. The accompanying taxes are levied by Brookings County for the year January 1, 2016 through December 31, 2016.

COUNTY LEVIES	DOLLARS	\$1,000
General Fund	\$10,923,197	\$4.212
County Building Fund \$	278,355	\$0.107
TOTAL	\$11,201.552	\$4.319

### BOARD OF COUNTY COMMISSIONERS OF BROOKINGS COUNTY, SOUTH DAKOTA

Chairperson Tom Yseth  
Vice-Chairperson Ryan Krogman  
Commissioner Larry Jensen  
Commissioner Stephne Miller  
Commissioner Lee Ann Pierce

ATTEST:

Vicki Buseth  
Brookings County Finance Officer





Total Urban and Economic Development	281,070.00	-	-	-	-	-	-	-	-
<b>Intergovernmental Expenditures</b>									
750 Wheel Tax to Townships/Cities		108,000.00							
Total Debt Service	-	108,000.00	-	-	-	-	-	-	-
<b>Debt Service</b>									
810 Principal								121,648.00	-
820 Bond Interest Payments									
Total Debt Service	-	-	-	-	-	-	-	121,648.00	-
<b>Capital Outlay</b>									
890 Administrative Building Project									
Total Capital Outlay	-	-	-	-	-	-	-	-	-
<b>Other Uses</b>									
910 Other Financing Uses									
911 Operating Transfers Out									
County Building Fund									
Emergency Management	84,522.00								
Hwy & Bridge 201	3,000,000.00								
ROD Relief Fund	12,957.00								
Administrative Building Project Fund									
Total Other Uses	3,097,479.00	-	-	-	-	-	-	-	-
<b>Total Appropriations</b>	12,675,898.00	6,093,222.00	303,000.00	128,622.00	9,300.00	53,060.00	72,457.00	260,148.00	-
<b>Cash Balance Applied</b>	505,768	258,603.00		27,000		(5,940)	41,000	(18,855)	-
311 Current Property Tax Levy	10,923,197.00							278,355.00	0.00
Less 25% to Cities	(4,701.00)								
312/319 -- Other Taxes	104,800.00	550,000.00						740.00	
Net Total Taxes	11,023,296.00	550,000.00	-	-	-			279,095.00	-
320 Licenses and Permits	55,400.00	9,000.00			7,300.00				
330 Intergovernmental Revenue	593,375.00	2,110,225.00	303,000.00	44,000.00		14,000.00		9,600.00	
Charges for Goods & Services & Fees	1,048,212.00	51,644.00			2,000.00	45,000.00	18,500.00		
350 Fines and Forfeits	45,000.00								
360 Miscellaneous Revenue	72,000.00	13,750.00	-	100.00				4,000.00	0.00
370 Other Financing Resources	-	3,100,000.00		57,522.00			12,957.00		
<b>Subtotal</b>	13,343,051.00	6,093,222.00	303,000.00	128,622.00	9,300.00	53,060.00	72,457.00	273,840	-
<b>Less 5% (SDCL 7-21-18)</b>	667,153		-	-	-			13,692	-



<b>Net Means of Finance</b>	12,675,898.00	6,093,222.00	303,000.00	128,622.00	9,300.00	53,060.00	72,457.00	260,148.00	-
<b>Total Appropriations</b>	12,675,898.00	6,093,222.00	303,000.00	128,622.00	9,300.00	53,060.00	72,457.00	260,148.00	-

COUNTY LEVIES	Dollars	\$1,000
General Fund	10,923,197.00	4.212
County Building Fund	278,355.00	0.107
	11,201,552	4.319

#### RESOLUTION #15-45

NOTICE IS HEREBY GIVEN that the Board of County Commissioners of Brookings County will meet at the Brookings City & County Government Center, 520 3rd St., Suite 310, Brookings, South Dakota, on Tuesday, September 1, 2015 at 9:30 a.m. for the purpose of considering the foregoing Provisional Budget for the year 2016 and the various items, schedules, amounts, and appropriations set forth therein and as many days thereafter as is deemed necessary until the final adoption of the budget on the 22nd day of September, 2015. At such time any interested person may appear either in person or by a representative and will be given the opportunity for a full and complete discussion of all purposes, objectives, items, schedules, appropriations, estimates, amounts, and matters set forth and contained in the Provisional Budget.

Vicki Buseth

Brookings County Finance Officer  
Brookings, South Dakota

## *Department Head Reports Continued*

Sheriff Marty Stanwick said there are 35 inmates in jail. Stanwick said those numbers are gradually increasing, and one reason may be how the new magistrate judge does the sentencing. Stanwick said there are 80 individuals participating on the 24/7 program. Stanwick also said they've had two emergency committals and everything went smoothly.

Jensen asked Stanwick how much it costs to have the interlock system. Stanwick said the individual pays for it. He said the 24/7 program is designed to pay for itself. Jensen asked who installs the interlock system. Stanwick said they have two vendors who install it.

## **REGULAR BUSINESS**

Motion by Krogman, seconded by Pierce to transfer \$533,762.02 from the Administrative Building Fund to the General Fund and to close out Fund 302. Commission Department Director Stacy Steffensen provided background information. Motion carried.

Motion by Krogman, seconded by Pierce to transfer \$85,473.50 from the Courthouse Building Remodel Fund to the General Fund. Commission Department Director Stacy Steffensen provided background information. Motion carried.

Finance Officer Vicki Buseth provided background information and said State Auditor Brenda Colombe recommended that the board close out the Courthouse Remodel Fund and put the remaining \$235,247.18 towards the payment of the bond.

Motion by Krogman, seconded by Pierce to close Courthouse Remodel Fund and apply the remaining \$235,247.18 towards the payment of the bond. Motion carried.

Motion by Krogman, seconded by Pierce to approve and authorize Chairperson Yseth sign a Request to Fill Vacancy for a Courtroom Deputy Sheriff position in the Sheriff's Department. Sheriff Marty Stanwick provided background information. Motion carried.

Sheriff Marty Stanwick said Coroner Dr. Richard Hieb has stepped forward and his position starts today. Stanwick said the wages have remained the same for sixteen years. Stanwick said he feels the position should be paid at least \$5,000 a year.

Miller asked if the wage increase was budgeted for 2016. Stanwick said he has put it in the budget as fees. Pierce asked if there has been any movement in regards to a state-wide coroner. Stanwick said he has not heard anything. Pierce said she doesn't believe they are paying the Coroner enough. Pierce asked Stanwick if there was any discussion on cutting down the number of autopsies. Stanwick said yes.

Motion by Pierce, seconded by Jensen to increase the Coroner wage to \$5,000 starting January 01, 2016. Roll call vote: Miller "aye," Jensen "aye," Pierce "aye," Krogman "aye," Yseth "aye." Motion carried.

Project Engineer with Banner Associates, Inc. Scott Mohror, discussed a proposed Change Order for the 34<sup>th</sup> Avenue road project.

Miller said she does not like change orders and that the whole project has been backed up numerous times. Miller said she would like to see this project complete. Krogman asked if the changes added any associated costs to the county. Mohror said no.

Motion by Krogman, seconded by Miller to revise the substantial completion date to October 23, 2015 and Final Completion to November 13, 2015. Motion carried.

Motion by Jensen, seconded by Miller to approve and authorize Chairperson Yseth sign Agreement #15-89: an application for occupancy of right-of-way of county highways made by Sioux Valley Energy. Motion carried.

Motion by Krogman, seconded by Miller to approve and authorize Chairperson Yseth sign Agreement #15-90: an agreement between Brookings Municipal Utilities and Brookings County, SD regarding the reconstruction of 213<sup>th</sup> Street. Deputy States Attorney Abigail Howard provided background information. Motion carried.

Motion by Miller, seconded by Jensen to approve a Proclamation declaring September as Childhood Cancer Awareness Month. Motion carried.

### **PROCLAMATION CHILDHOOD CANCER AWARENESS MONTH**

WHEREAS, the American Cancer Fund for Children and Kids Cancer Connection report cancer is the leading cause of death by disease among U.S. children between infancy and age 15. This tragic disease is detected in nearly 15,000 of our country's young people each and every year; and

WHEREAS, one in five of our nation's children loses his or her battle with cancer. Many infants, children and teens will suffer from long-term effects of comprehensive treatment, including secondary cancers; and

WHEREAS, founded over twenty years ago by Steven Firestein, a member of the philanthropic Max Factor cosmetics family, the American Cancer Fund for Children, Inc. and Kids Cancer Connection, Inc. are dedicated to helping these children and their families; and

WHEREAS, the American Cancer Fund for Children and Kids Cancer Connection provide a variety of vital patient psychosocial services to children undergoing cancer treatment at Sanford Children's Hospital in Sioux Falls, as well as participating hospitals throughout the country, thereby enhancing the quality of life for these children and their families; and

WHEREAS, the American Cancer Fund for Children and Kids Cancer Connection also sponsor Courageous Kid Recognition Award ceremonies, community get well cards and hospital celebrations in honor of a child's determination and bravery to fight the battle against childhood cancer.

NOW, THEREFORE, WE THE BROOKINGS COUNTY BOARD OF COUNTY COMMISSIONERS, hereby proclaim the month of September, 2015 as

**CHILDHOOD CANCER AWARENESS MONTH**

Dated this 1<sup>st</sup> day of September, 2015

Tom Yseth, Commission Chairperson

The board discussed the County Site Analysis program presented by First District's Todd Kays at the August 18<sup>th</sup> meeting.

Krogman said First District provided us with the program, but asked how the county moves forward. Krogman asked if there is one specific person who needs to know about all of this. County Development Director Robert Hill said County Development Deputy Director Richard Haugen could be the contact person.

Motion by Krogman, seconded by Jensen to appoint County Development Deputy Director Richard Haugen to be the contact person when working with the county, state, utility providers, and landowners to utilize data from the County Site Analysis. Motion carried.

The board discussed how the program may be implemented. County Development Director said his department would start by talking to First District and the state and he would keep the board informed.

Motion by Krogman, seconded by Pierce to remove from the table, action regarding the county applying dust control on the 700' in front of Bob Berndt's property. Motion carried.

Motion to amend the main motion by Pierce, seconded by Krogman to adopt the proposed Brookings County Dust Control Grant Program. Amendment carried.

Pierce said it is not a final document, it is just a draft. Miller commended Pierce for putting this grant program together, but said she is not in favor of doing this. Miller says the county will be opening themselves up to applying dust control everywhere. She said she fears what will happen if the county starts this. Yseth said he has a similar fear. Yseth said they could set a dollar amount the county would be willing to pay and leave it at that. Krogman said he likes the idea, but said the problem is the administration. Krogman said there are a lot of bridges, but said this particular bridge is excessive because of the amount of traffic that has to go around it. Krogman said he also doesn't want to open a can of worms.

Brookings County resident Robert Berndt said he understands the concerns of opening a can of worms, but said several businesses use this road. Berndt said he is in favor of a set cost share. Pierce asked the board how they felt about budgeting only \$10,000 to use in a cost share program, the county matching .50 cents per foot and up to 700ft per acreage site, and the program ending June 1, 2016. Miller said \$1,700 for the residents in this area is minimal, however, it could be a lot more money. Krogman said because of the proximity of businesses who are using it, it has a different affect than other bridges. He said we have heard from businesses who are affected by it. Krogman said it could be a one-time situation. Krogman said this is also a consistent traffic route. Krogman said he is not agreeing to provide dust control for everyone.

Birk said from an administration standpoint, it really can be a hassle.

Motion by Pierce, seconded by Krogman to amend the proposed Brookings County Dust Control Grant Program document with the following changes: budgeting \$5,000 to use for the cost share program, the county matching .50 cents per foot and up to 700ft per acreage site, adding bridge weight restrictions as a possible cause for reimbursement, the applicant has to hire a professional chemical applicator and the program would end June 1, 2016.

Roll call vote: Jensen "abstain," Pierce "aye," Krogman "aye," Miller "no," Yseth "aye." Amendment carried.

Pierce said she would be willing to take a look at the applications when they are received.

Motion by Krogman, seconded by Pierce to amend the motion by adding that the citizen must submit their application to the County Commission Department. Amendment carried. Roll call vote on the main motion as amended. Roll call vote: Pierce "aye," Krogman "aye," Miller "no," Jensen "abstain," Yseth "aye." Motion carried.

Chairperson Yseth declared a 5 minute recess.

The board discussed the location of 4-H facilities. Krogman said, as of now, 4-H will not be relocating and will remain at the County Resource Center. Krogman said if an entity presents itself, the possibility is there but as of right now, they are not moving.

Commission Department Director Stacy Steffensen presented the Commission Department Director Report. Steffensen reported on the Legislative Interim Committee County Summer Study. She said there was a push for a county sales tax, but no decisions were made. She said there is another meeting on September 16<sup>th</sup>. Steffensen discussed upcoming annual appointments. Steffensen also discussed upcoming dates and events.

Chief Deputy States Attorney Abigail Howard presented the Deputy States Attorney Report. Howard said the new Deputy States Attorney Teree Nesvold will be taking over what she does in terms of the juvenile work. However, Howard said she will still attend the Commission Meetings.

Howard said she and States Attorney Clyde Calhoon will be splitting the criminal case load. Howard also said she plans on sending her staff to a training in October. Howard also reported on the new drug court system which will take effect July 01, 2016.

### **COMMISSIONERS' REPORTS & DISCUSSION**

Commissioner Pierce said she attended the Emergency Management Training; attended the Chamber Mixer at Home Federal; reported on a meeting held at the Public Library; and worked on the dust control grant program.

Commissioner Jensen reported on the BATA Meeting. Jensen said the City of White has its siren.

Commissioner Miller reported on the Domestic Abuse Board Meeting; reported on the Joint Powers Board Meeting; met with Weed & Pest Department Director Misty Moser and discussed repairs needed at the their building. Miller also said she drove both ends of 213<sup>th</sup> Street and 34<sup>th</sup> Avenue.

Commissioner Krogman reported on the Joint Powers Board Meeting; attended the Hospital Board Meeting; met with CDI regarding the 213<sup>th</sup> Street road project; attended the BEDC Meeting.

Commissioner Yseth reported on the Local Emergency Planning Committee Meeting; the Growth Partnership meeting; and attended Discovery Benefits' grand opening. Yseth said he was invited to a dedication for the BEDC location. Yseth discussed meeting with the Department Heads to discuss the strategic plan.

### **EXECUTIVE SESSION**

Motion by Miller, seconded by Pierce to enter into Executive Session at 1:00 p.m. in accordance with SDCL 1-25-2(4), contract negotiations and SDCL 1-25-2(3), consulting with legal council. Motion carried. The board came out of Executive Session at 2:15 p.m. No action was taken.

### **ADJOURNMENT**

Motion by Pierce, seconded by Krogman to adjourn. Motion carried. The next regular scheduled meeting is Tuesday, September 22, 2015 at 8:30 a.m.

It is the policy of Brookings County, South Dakota not to discriminate against the Handicapped of Employment or the Provision of Service. The county of Brookings is responsive to requests for communication aids and the need to provide appropriate access, and will provide alternative formats and accessible locations consistent with the Americans with Disabilities Act.

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Jenna Peterson  
Finance Assistant II  
Brookings County

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